



**NOTICE OF PUBLIC MEETING  
AND POSSIBLE EXECUTIVE SESSION OF THE  
STATE OF ARIZONA  
CITIZENS CLEAN ELECTIONS COMMISSION**

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Location: Citizens Clean Elections Commission  
1616 West Adams, Suite 110  
Phoenix, Arizona 85007

Date: **Thursday, August 11, 2005**

Time: **8:00 a.m.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, open to the public on Thursday, August 11, 2005. This meeting will be held at 8:00 a.m., at Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for the purpose of obtaining legal advice (A.R.S. § 38-431.03 (A)(3)).

**All matters on the agenda may be discussed, considered and are subject to action by the Commission.**

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Discussion and Possible Action on Interview and Offer Process and Procedures for Executive Director Position and possible Executive Session Pursuant to A.R.S. § 38-431.03(A)(1) (executive session for purpose of discussing personnel matters).
- III. Executive Session Pursuant to A.R.S. § 38-431.03(A)(1) (executive session for purpose of discussing personnel matters) to conduct interviews of Candidates for Executive Director Position.

- IV. Discussion and Possible Action on Selection of Executive Director and Process of Submitting to Governor's Office Request for Approval From the Governor's Office for Making a Job Offer to the Selected Applicant and Follow Up Procedures.  
Possible Executive Session Pursuant to A.R.S. § 38-431.03(A)(1) (executive session for purpose of discussing personnel matters).
- V. Call for Public Comment.

This is the time for consideration and discussion of comments and complaints from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism.

- VI. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 8<sup>th</sup> day of August 2005

CITIZENS CLEAN ELECTIONS COMMISSION

Paula Ortiz, Executive Assistant

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.